

Item: Board of Governors Minutes, January 1982

Call Number: UA-1 27.1

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Minutes of a Joint Meeting of
the Executive Committee of the
Board of Governors and Senate
Representatives held on January
21, 1982, in the Board and Senate
Room at 4:30 p.m.

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald,
Chairman
Dr. Douglas V. Chaytor
Dr. Donna Curry
Mr. John Graham

Mrs. L. Green
Dr. W. E. Jones
Dr. H. W. King
Mr. John Logan
Mr. Stewart McInnes, Q.C.

Also present were Messrs. L. R. Shaw (Vice-President, Administration & Finance), G. A. Klassen (Vice-President, Academic and Research), D. Mann (Director of Information), D. Cameron (Director, Policy & Planning), C. Axworthy (President, Dalhousie Faculty Association), A. M. Sinclair (Chairman of Senate), and A. J. Tingley (Secretary).

In addition, Mr. John Taylor (Fund Raising Consultant) and Mr. Bruce Irwin (Director of Alumni Affairs) were present for part of the meeting.

Minutes

Minutes of the meeting of October 22, 1981, which had been circulated, were approved.

Fund Raising

The President introduced Mr. John Taylor, who has been retained as a consultant with respect to fund raising. Mr. Taylor outlined the general philosophy behind fund raising which had evolved, at least in part, as a result of meetings of various university groups which has attended. He described a possible approach to fund raising, and presented a tentative schedule. He then answered a number of questions.

Strategic Planning

The President referred to a document on this subject which had been circulated with the agenda. He invited those present to give consideration to the document with a view to later discussion. Dr. A. M. Sinclair, Chairman of Senate, said that this document raises interesting questions. He pointed out that it has not yet been discussed by the Senate or any Committee of Senate.

Adjournment

The meeting adjourned at 5:30 p.m.

Edwin R. Ross, M.D.,
Honorary Secretary

A. Gordon Archibald,
Chairman

Minutes of a meeting of the Executive Committee of the Board of Governors held on January 21, 1982 in the Board and Senate Room at 4:00 p.m.

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald,
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Minutes

The minutes of the meeting of December 17, 1981, which had been circulated, were approved.

Board Matters

The President reported that the following members have now been appointed to the Board of Governors by Order in Council:

Mrs. Ruth Murray
Mrs. Shirlee Medjuck

Committee Reports

Staff Relations Committee

In the absence of Judge N. Green, the President presented this report. He drew the attention of those present to certain items of particular interest or importance. On motion, the recommendations of the report were approved.

Building and Grounds Committee

In the absence of Mr. G. E. C. Brown, the President reported that construction of the rink is continuing satisfactorily, completion being expected by the end of March.

Mr. L. R. Shaw reported that the consultants doing the Space Study have completed the Study with respect to the Carleton Campus, and the report is now due. They have begun to work on the Studley Campus, and are expected to report in May or June. A recommendation has already been made for the design of the Space Management System.

Finance and Budget Committee

In the absence of Miss Zilpha Linkletter, the President reported on a number of items that had been considered by

Committee Reports
(Cont'd.)

the Committee at a meeting held on January 20, 1982. These included the following:

- 1) There was discussion as to non-academic areas in which budget cuts may be possible. It was understood that in some of these, wide consultation will be necessary before any implementation.
- 2) The M.P.H.E.C. financial plan for 1982-83 was discussed.
- 3) It was suggested that a brief should be submitted to Government regarding the capital position of the University.
- 4) The 1982-83 budget was considered, including methods of budgeting.
- 5) The proposed settlement with the D.S.A. was considered, and it was recommended that this be ratified if ratification is given by the D.S.A. membership.

On motion, the Officers of the Board were authorized to sign the agreement with the D.S.A.

Some discussion followed this report as to who should determine priorities. The President stated that the Board must do this, but that Senate input is required, and in relation to academic programmes and other academic matters would ordinarily be followed.

In answer to a question, R. Shaw described the system of budgeting now in effect.

Nova Scotia
Rehabilitation
Centre

The President reported that the Officers of the Board have signed an agreement with this Centre in the usual terms applicable in the agreements with other teaching hospitals in Halifax. On motion, this action was ratified.

Halifax Registry
of Heritage Property

The President advised that Coburg House, 6454 Coburg Road, has been registered in the Halifax Registry of Heritage Property by City Council. He described the effects of this.

Confidential

Executive of the Board

January 21, 1982

Page Three

Academic Matters

The recommendation of Senate that the programme leading to the degree of Bachelor of Science with Honours in Computer Science was approved.

Adjournment

The meeting adjourned at 4:35 p.m.

Edwin R. Ross, M.D.,
Honorary Secretary

A. Gordon Archibald,
Chairman